

TSIL/62215/2022

30-05-2022

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort Mumbai - 400 001

**Ref: Scrip Code 509015**  
**Re: Non-Applicability of Annual Secretarial Audit Report for**  
**Year ended 31st March 2022**

Respected Sir/Madam,

This is to inform you that the provision of Annual Secretarial Audit Report for the year ended 31st March 2022 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (a) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:

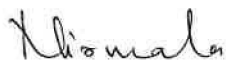
(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

Since Paid-up Capital of our Company is 3.52 Crores and net worth is not exceeding 25.00 crores as on 31.03.2022, therefore compliance as per Regulation 24(A) of SEBI LODR Regulations, 2015 is not applicable to our Company for the Year ended March 31, 2022.

We request you to kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **THAKRAL SERVICES (INDIA) LIMITED**



**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**